



**GRP REVIEW COMMITTEE  
MINUTES OF REGULAR MEETING**

**October 24, 2022**

The San Jacinto River Authority (“SJRA”) GRP Review Committee Meeting was held at 11:30 a.m., October 24, 2022, at the SJRA G&A Building – Boardroom 1577 Dam Site Rd, Conroe, Texas 77304. The meeting was also available for viewing only via a livestream on [www.sjra.net/grp/meetings](http://www.sjra.net/grp/meetings). Notice of said meeting was duly posted per GRP Contract requirements.

**The following Review Committee Members participated:**

<u>Present:</u> Jackie Chance Rick Moffatt Mike Stoecker Harry Hardman	<u>GRP Review Committee:</u> Vice Chair	<u>Representing:</u> MUDs West of I-45 MUDs East of I-45 Investor-Owned Utilities City of Conroe
<u>Absent:</u> <i>Vacant</i> Mike Mooney	<u>GRP Review Committee:</u> Chair	<u>Representing:</u> Cities other than City of Conroe Woodlands Water

**Also present:**

<u>Name:</u> Ed Shackelford, P.E. Mitchell Page Jason Williams Chris Meeks Summer Hvasta Joy Homewood Renee Johnson Kelli Stormer Pam Steiger Daniel Hilderbrandt, P.E. Kitt Crabb, P.E. David Smith James Corn	<u>Title:</u> SJRA Director of Utility Operations Schwartz, Page & Harding, L.L.P., SJRA General Counsel SJRA UE Operation and Maintenance Manager SJRA Utility Enterprise Manager SJRA Customer Service Manager SJRA Administrative Assistant II SJRA UE Administrative Manager SJRA Senior Accountant SJRA Contoller SJRA Engineering Manager SJRA Engineering Project Manager I Private Citizen Director of Public Works, City of Oak Ridge North
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**1. CALL TO ORDER**

Mr. Chance called the meeting to order at 11:29 am.

**2. PUBLIC COMMENTS**

There were no public comments.

**3. APPROVAL OF MINUTES**

Mr. Moffatt moved to approve the minutes from September 19, 2022, as drafted. Mr. Hardman seconded the motion, which carried unanimously.

**4. GRP DIVISION UPDATES**

Mrs. Hvasta provided Customer Service updates. We conducted several tours of the Surface Water Plant during the month of October with various groups, including the City of Conroe Engineering Department, a delegation from Mexico, and the Woodlands MUD directors.

**5. DISCUSS WATER LINE RELOCATION**

Mr. Meeks informed the Review Committee members about a plan from the City of Oak Ridge to expand Robinson Road from 2 lanes to 4 lanes near the intersection with Hanna Road. The GRP division maintains a water line under a right-of-way south of the current road; once the road is expanded, the GRP line will be under the road itself, about 12' into the roadway itself. Any potential repairs in the future could cause the closure of 2 eastbound lanes of road traffic. Mr. Meeks stated that today is just for discussion from the review committee members themselves, around possibly moving the line itself away from the future roadway boundaries; it is estimated to cost around \$1 million dollars for both design and construction.

Mr. Hardman asked about timing on the road expansion itself. Mr. Meeks estimated around one year minimum to start construction. Mr. Moffatt provided more detail and confirmed the design has been completed and the right-of-way acquired, and 6-9 months is a more likely timeline progression. Mr. Stoecker asked if it was unusual to have a water line under the road. Mr. Meeks stated that while it is not unusual, it is not an ideal or preferred location. Other examples of existing water lines located under active roadways were discussed, such as a nearby section of the Robinson line located under Maplewood Drive and the 36" line under Research Forest Parkway. Mr. Meeks asked if Oak Ridge is moving their lines from underneath the roadway, and Mr. Moffatt confirmed they are relocating their lines for various reasons, as there were other necessary projects already scheduled. There was additional discussion around the relevance of the line depth, the age and material of the existing line, and whether anyone was aware of known faults in that area. The general consensus of the Review Committee members was to leave the Robinson Road line in its existing location at this time.

**6. LONE STAR GROUNDWATER CONSERVATION DISTRICT REPORT**

There were no representatives from the Lone Star Groundwater Conservation District (LSGCD).

**7. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS**

No items for the SJRA BOD at this time.

**8. ATTORNEY’S UPDATE**

Mr. Page provided an update on GRP related legal matters.

**9. FUTURE GRP REVIEW COMMITTEE MEETING AGENDA ITEMS**

No items recommended for September’s meeting.

**10. FUTURE MEETING SCHEDULE**

a. Monday, December 5, 2022

**11. ADJOURN**

Mr. Chance adjourned the meeting at 11:43.



Chris Meeks

SJRA Utility Enterprise Manager / GRP Administrator